

IQHA Board of Directors
February 21, 2017

Mike Warren called the meeting to order at 7 pm.

Roll Call: Duane McDavitt, Dave Flohr, Mike Warren, Beth Moon, Nancy Foster, Lynnette Boone, Scott Christie, Jessica Pinnisetti, Rachel David, Heather Himelick, Tammy Sever, Lisa Aerne, Beau Baird, Andy Tauer

Minutes approval: Correction-Beth Moon present at least meeting; Scott Christie moved to approve, Rachel David seconded, Motion carried.

Treasurer's Report: Presented – discussion about three thousand dollar check that was reissued needs to be a wash – Andy to make correction; Motion to approve by Beth Moon, second by Lisa Aerne - carried

CD with 5/3 bank – challenges to gain control were accomplished – cashed out approximately \$69000; Asked Board for direction on investment - suggested keep liquid until investment strategy approved – other discussion indicated to re-invest in a CD – suggestion for a 6-month CD to sustain levels in accounts under FDIC. Approval to invest in a 6-month CD was rendered.

A 2017 budget was created and presented to the Board for approval. Best efforts were put into estimating expenses – revenue of course is driven by volume and unknown of horseshows. After discussion, motion by Rachel David to approve; second by Lynnette Boone. Carried

Motion to move dollars between Citizens to First National to main levels under FDIC limits. Heather Himelick to approve, Lisa Aerne second – motion carried.

Communications: nothing

Comments from National Directors – Reminder of AQHA convention in Texas – and potential impact on Board meeting

- Should Board meeting be moved to accommodate? Discussion about moving to the 14th or skip meeting and hold April meeting. At this point no change in Board meeting to be made.
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Old Business: None

New Business: Happy Birthday to Andy – and cake was cut and shared. Beth shared that Roberta Ancil has booth space reserved at Hoosier horse fair to promote Open Show Program and IQHA in general. Roberta has financed, the booth and will charge some to the Open Show budget – and asked for General Funds to help subsidize. The cost is \$400 – she is in the South pavilion and has it “staffed”. Asking for \$200-\$400 from the General Fund. Dates March 31- April 2ndish. Suggested we ask her to change culture and have this a budgeted expense. Motion to support by \$250 from Jessica; second by heather. Motion carried. \$250 is in lieu of donation for queen’s buckle. Mike suggested if okay with Roberta that a solicitation be made for more volunteers to staff the booth.

Rochester fair grounds sustained water damage to the building – and encouragement for them to add office space. IQHA has been asked to help justify modifications to the building. There was no ask of the Board tonight, yet perhaps a request to be presented in the future. In the past we made a guarantee to rent a certain number of stalls to help support updates with revenue stream.

Henry County Saddle club requesting sponsorship to the benefit show and name barn after Kirby – proceeds to go to cystic fibrosis and Peyton Manning Childrens hospital. Scott requested action be pushed to the next meeting as request came in just today. Request to be shared with the Board for review and consider action at a future date.

Youth Report: \$5000 gifted from Steve headley for YES convention – working on awards/high points for the show. Youth retreat to be at Penny’s office.

New Members – none

Executive Committee: Filing today regarding lawsuit to fulfill request for documents. Thanks to Andy/Ginny for pulling together and completing. Next step is document request to Plaintiffs.

Process – none

Policy -none

Audit: none beyond treasurer section

Valley Riders – Beth asked if we had heard anything from them – just 90-days out.

Nominating Committee: none

4-h horse program – still looking for horse

Trail Ride: Deam Lake October 6-8 --- prefer rsvp method – IQHA pays in advance for stalls/camping in Loop C; Rachel requested \$5000 up front check – should help the reservation process and should not incur incremental costs. RSVPS would be to IQHA not to their reservation system. Participants will still prepay in advance. Beth made motion to prepay \$5000 to hold loop C; seconded by Lisa. Motion carried.

Open Show and Horseback riding: Roberta, through Mike – Open show moving along – has already received stall reservations.

Shamrock Shuffle: 457 stalls paid for and reserved. Circuits and high point awards ordered – Kudos to Kathy Avolt for efforts to reduce costs. Discussion about flow of showbill (HUS and Pleasure show the same day).

State Show: No report – except Harris work saddle checks have been cut. A couple of saddle sponsors are in the works!

Summer Sizzler: Show bills ready

Tom Wilson: Show bills ready

Amateur Show: no report

Am Fall show – show bill done – lowered pricing – Thad to help run

Amateur: no report

Futurity: - remove from agenda now the Am Fall show

Rules and Bylaws: no report- requested update on committee formed to improve Membership Form – committee has not yet met

Website – no report

Awards: Last few years highpoint horses (halter/all around, etc.) – Beth indicated she wished them to pick something with logo, etc.... and general membership not aware they took check balances – maybe have big card-board checks. Perhaps distribute information about total prize budget as well Advise during program that recipients in this room benefited from \$ in cash and prizes. Prize distribution? – about 10 -12 persons were uncollected ; and from Youth about 4 persons uncollected.

Public Relations: no report-asking Lisa what was going on – perhaps disband

Queen: Lots of response for Queen contest -\$1,000 donated by Headley's for Princess scholarship; Shadow donated a trailer to Queens contest. Trailer needs insured –approximately \$12/month. Nancy motioned to reimburse expenses for insurance until reasonable transfer to winner; Beth seconded – motion carried. Question about where trailer should be titled. Agreed it may be simpler to run through dealer.

Banquet: Entertainment expenses increased by \$300 – some feedback about venue and price. Should we continue with the band? Andy described that the band is challenging to deal with. Do we consider a DJ instead? Change of venue and commute to another location (as example French Lick) – may be a barrier to attendance and traveling in incimate weather. A new venue will be at exit 210 – Mike asked her to investigate. Also investigate old Marriott downtown. Downtown may be difficult to park big trucks.

Meeting adjourned. Motion by Lisa Aerne; second by Rachel David

Thanks to Lisa for the yummy cake!